



telephone: (215) 545-9298

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TO: Susan Hutton DeAngelus, Secretary
PHILADELPHIA SKETCH CLUB
235 South Camac Street
Philadelphia, PA 19107

2007 Philadelphia Sketch Club Annual Election of Officers and Directors
MEMBER PROXY

All Life, Distinguished and Active members in good standing may vote in the election.

I hereby instruct that my vote be entered in the 2007 Philadelphia Sketch Club Annual Election of Officers and Directors to be held on May 11, 2007 as follows:

Officers

Please check off box one (1) for each position.

Table with 3 columns: Position, Candidates, Write In. Rows include President (William C. Patterson), Vice President (Donald Meyer), Secretary (Pat Wilson-Schmid), and Treasurer (Frank T. Foster).

Non-Officer Directors

Please check off box for no more than seven (7).

Table with 3 columns: Name, Name, Name. Rows include Bruce H. Bentzman, Vincent Docktor, Mercy Ramsey, Sheldon Strober, Peter A. deFeo, Richard A. Harrington, and Tony Rubel.

NOTE: Votes for Write In Candidates may only be cast for Members who have agreed to serve.

I understand that I may revoke this Proxy at any time before the actual vote at the Annual Meeting in May 2007.

Member's Signature Date

The Philadelphia Sketch Club, founded in 1860, continues to present exhibitions and events open to the public. Its library and archives are now available for study, by appointment, to Art Historians and Scholars. The Club House, an Official Historical Landmark in Center City Philadelphia, contains artworks and mementos of its famous members: Anshutz, Breckenridge, Copeland, Eakins, Garber, Grafly, Horter, Moran, Pennell, Pitz, Oakley, Redfield, Sajen, Wagner, and Wyeth.



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OFFICIAL BALLOT

All Life, Distinguished and Active members in good standing may vote in the 2007 Philadelphia Sketch Club Annual Election of Officers and other Directors as follows:

Officers

Please check off box one (1) for each position.

Position	Candidates	Write In
President	<input type="radio"/> William C. Patterson	<input type="radio"/> _____
Vice President	<input type="radio"/> Donald Meyer	<input type="radio"/> _____
Secretary	<input type="radio"/> Pat Wilson-Schmid	<input type="radio"/> _____
Treasurer	<input type="radio"/> Frank T. Foster	<input type="radio"/> _____

Non-Officer Directors

Please check off box for no more than seven (7).

<input type="radio"/> Bruce H. Bentzman	<input type="radio"/> Peter A. deFeo	<input type="radio"/> _____
<input type="radio"/> Vincent Docktor	<input type="radio"/> Richard A. Harrington	<input type="radio"/> _____
<input type="radio"/> Mercy Ramsey	<input type="radio"/> Tony Rubel	<input type="radio"/> _____
<input type="radio"/> Sheldon Strober		<input type="radio"/> _____

NOTE: Votes for Write In Candidates may only be cast for Members who have agreed to serve.



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NOTICE OF ANNUAL MEETING AND ELECTION OF OFFICERS AND NON-OFFICER DIRECTORS

NOTICE is hereby given that The Philadelphia Sketch Club will hold its Annual Meeting of Members at 7:00 PM on Friday, May 11, 2007 at the Club's headquarters, 235 South Camac Street, Philadelphia, PA 19107. At the Annual Meeting, the Club will:

- (a) conduct its Annual Election of Officers and other Directors (Officers also serve as Directors); and
- (b) transact any other business that may be properly brought before the meeting.

All Life, Distinguished and Active members in good standing may vote in the election.

The nominating committee and the Board of Directors has selected the Members named below to stand for election to the designated position. In addition, at the Annual Meeting, any Life, Distinguished or Active Member in good standing may nominate any eligible Active or Distinguished Member who is willing to serve (as demonstrated by the Member's written affirmation) to be a candidate for any Office or other Director position begin voted upon at the meeting. Any Life, Distinguished or Active member who has been in good standing for at least one year before the election is eligible to run for any open Officer or other Director position.

Officers

President William C. Patterson
Vice President Donald Meyer
Secretary Pat Wilson-Schmid
Treasurer Frank T. Foster

Non-Officer Directors

Bruce H. Bentzman
Peter A. deFeo
Vincent Docktor
Richard A. Harrington
Mercy Ramsey
Tony Rubel
Sheldon Strober

Proxy Voting: Members wishing to do so may vote by Proxy by delivering to the Club's Secretary at 235 South Camac Street, Philadelphia, PA 19107-5608 before the start of the Annual Meeting, a signed copy of the attached Member Proxy indicating your choices.

– BY ORDER OF THE BOARD